Mr. Pellegrin gave the invocation and Mr. Reider led the Pledge of Allegiance.

The Marion County Board of Education met in a Special session on Monday, March 19, 2018 at 6:00 pm.

Mr. Dragich called the meeting to order at 6:00 pm.

MEMBERS PRESENT: Mr. Dragich, Mr. Montgomery, Mr. Richard Pellegrin, and Ms. Mary Jo Thomas  Dr. Simms (Absent)

38- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
MARION COUNTY BOE STATEMENT REGARDING THE SUPERINTENDENTS EVALUATION.

"Marion County Board of Education evaluated Superintendent Gary Price on Tuesday, February 20, 2018. He received a satisfactory evaluation.

Ms. Thomas made a motion, seconded by Mr. Montgomery to approve the following, except for ITEM 2273 that was voted on separately.

38- 2000 MINUTES – AGREEMENTS – CONTRACTS
2262 MINUTES
The approval of the Official Proceedings for the Emergency meeting scheduled for February 26, 2018.

2263 MINUTES
The approval of the Official Proceedings for the Special meeting scheduled for March 1, 2018.

2264 MINUTES
The approval of the Official Proceedings for the Calendar review meeting scheduled for March 6, 2018.

2265 MINUTES
The approval of the Official Proceedings for the Regular meeting scheduled for March 6, 2018.
The approval of the Lighting Project quote for EFHS Softball field from Ascent Consulting and Engineering, in the amount of $16,953.91. FUNDING: Carryover

The approval of the Lighting Project quote for EFHS Softball field from Musco Lighting, in the amount of $143,305.00. FUNDING: Carryover

The approval of the Lighting Project quote for EFHS Softball field from Rogers Electrical Contracting Company, in the amount of $25,773.20. FUNDING: Carryover

The approval to contract agreement between Fairmont State University School of Nursing and Marion County Board Schools from August 1, 2018 thru May 31, 2020.

The approval of the annual subscription renewal of the VMware from Alpha Technology, in the amount of $74,180.32. FUNDING: Technology

The approval to contract agreement between West Virginia University and Marion County Board Schools from August 15, 2019 thru June 30, 2019.

The approval for nineteen people to attend the High Schools that Work Conference, in the amount of 47,500.00. FUNDING: TITLE V and HSTW

Ms. Thomas made a motion, seconded by Mr. Pellegrin to approve the following:

The approval of the 2018-2019 Marion County School Calendar. ATTACHMENTS will be provided online Friday, March 16, 2018 by 5:00pm.
Mr. Montgomery made a motion, seconded by Ms. Thomas to approve the following:

**38-3000 CONSENT**

**3029 OUT OF COUNTY TRANSFER REQUEST**
The approval of the requested student transfers deemed to be in the best interest of the child.

**3030 OUT OF COUNTY TRANSFER REQUEST**
The approval of the requested student transfers deemed to be in the best interest of the child.

**YEAS: Dragich, Montgomery, Pellegrin, & Thomas**

**NAYS: 0**

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following:

**38-4000 FINANCIAL**

**4030 Vender Report dated March 13, 2018.**

**4031 Transfers and Supplements dated March 13, 2018.**

**4032 Treasurer’s Report dated March 13, 2018.**

**YEAS: Dragich, Montgomery, Pellegrin, & Thomas**

**NAYS: 0**

Ms. Thomas made a motion, seconded by Mr. Pellegrin to go into executive session at 6:24 for personnel matters.

**YEAS: Dragich, Montgomery, Pellegrin, & Thomas**

**NAYS: 0**

Ms. Thomas made a motion, seconded by Mr. Pellegrin to return to regular session at 7:17.

**YEAS: Dragich, Montgomery, Pellegrin, & Thomas**

**NAYS: 0**
Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following except for Items 5336, 5343, & 5344, which were voted on separately.

5327 Field Trip – Marion County School Bus

The approval of the following:

**Fairmont Senior High School**, Boys Lacrosse, requests permission to travel to Freeport Area, PA, by school bus to participate in a Lacrosse Game.

- **Dates**: April 21, 2018
- **Approximate number of students**: 30
- **Chaperone(s)**: Tony Stingo, E. Shaw
- **Approximate Cost**: $500.00
- **Source of funds**: Boys Lacrosse Boosters
- **Number of school days lost**: 0

5328 Field Trip – Commercial Carrier

The approval of the following:

**Fairmont Senior High School**, Basketball, requests permission to travel by T. A. Nelson, to Charleston, WV, to participate in Boys Basketball State Tournament.

- **Dates**: March 13, 2018
- **Approximate number of students**: 20
- **Chaperones**: Brian Cole, Pepper Reasnover, Jason Morris, Frank Skubis, and David Retton
- **Approximate Cost**: $2000.
- **Source of funds**: Boys Basketball
- **Number of school days lost**: 3

5329 Field Trip – Private Auto

The approval of the following:

**East Fairmont High School**, Baseball Team, requests permission to travel to Myrtle Beach, SC, to participate in the Mingo Bay Baseball Tournament.

- **Dates**: April 2 – 7, 2018
- **Approximate number of students**: 25
- **Chaperone(s)**: Donna and James Kuroski, Amy and Todd Rundle, Tammy and Russell Boyce, Natalie and Larry Hissam, Lisa and Richard King, Lynn and Ray McElfresh, Alsyon and Patrick Sarsfield, Joyce and Billy Wilkerson, Tammy and Greg Baker, Shawn and Nikki Casuccio, Stacey and Bill Harvey, Becky and Ronnie Nichols, Cheri and Adam Earls, Jamie and Alex Peschl, Devanna and Tony Corley, Stephanie Scott and Rich Rohrbaugh, Lana Swearingan and Martin Kincell.
- **Approximate Cost**: $8000.
- **Source of funds**: Friends of Fairmont East Baseball
- **Number of school days lost**: 0
5330 Field Trip – Private Auto
The approval of the following:

**East Fairmont High School**, Softball Team, requests permission to travel to Myrtle Beach, SC, to participate in the Ripken Experience Spring Training Classic.
Dates: April 2 – 6, 2018
Approximate number of students: 15 - 18
Chaperone(s): Ron and Dana Lambert, Carolyn and John Bartholow, Lori Ennis, Debbie Criss, Jason and Michelle Corbin, Kris and Thelma Hershberger.
Approximate Cost: $8000.
Source of funds: Boosters/Parents
Number of school days lost: 0

5331 Professional Leave
The approval of the following:

Deanna Kiser  Teacher  FSHS
Requests permission to attend the Computer Science Professional Development Conference, in Atlanta, GA.
June 17, 2018 – June 22, 2018
Funding: Other

5332 Employment – Paid Coaches
The approval of the following paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:

**North Marion High**
Ben Richardson  Boys Track Coach  SSAC
Ray Shadrick  Softball Assistant  SSAC

5333 Employment – Substitute Teachers
The approval of the following pending WV certification and CIB verification:

John Chicarelli  Prof
Katherine Craig  Student Teacher Permit
Shannon DeWitt  Prof
Sheena Hershman  Short Term Sub Permit
Allison Sanderbeck  Student Teacher Permit

5334 Leave of Absence – Professional Personnel
The approval of the following:

**April Phillips**  
Grade 6  
West Fairmont Middle  
Requests an extension of her maternity leave, unpaid after exhausting all sick leave, until June 30, 2018.

**Emily Rohrbacher**  
Grade 4  
East Dale elem  
Requests a maternity leave of absence from April 9, 2018 through June 30, 2018, without pay after exhausting sick days.

**Tiffany Schap**  
Grade 7/8 Art  
West Fairmont Middle  
Requests an extension of her medical leave (unpaid) returning April 16, 2018.

**Carol Stephenson**  
Speech Therapist  
Watson Elem  
Requests an extension of her paid leave of absence, returning April 3, 2018.

**Shawna Weikle**  
PK  
Monongah Elementary  
Requests a maternity from March 7, 2018 through June 30, 2018 without pay after using all but five sick days.

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**5335 Retirement – Professional Personnel**

The approval of the following:

**Mary Ann Mullenax**  
English  
North Marion High  
Effective: June 30, 2018

**Melissa Sinisi**  
Science/Biology  
East Fairmont High  
Effective: June 30, 2018

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**5337 Employment – Substitute Service Personnel**

The approval of the following pending WV certification and CIB verification:

**Paul Markley**  
Substitute Bus Operator

**Leslie O’Dell**  
Substitute Bus Operator

**William Rollins**  
Substitute Bus Operator

**Jim Seccuro**  
Substitute Bus Operator

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**5338 Resignation – Substitute Service Personnel**

The approval of the following:

**Brittany McDonald**  
Substitute Custodian  
Effective: March 2, 2018
5339 Leave of Absence – Service Personnel

The approval of the following:

Shawna Orloff  Café Manager  Rivesville
Requests an extension of her unpaid maternity leave of absence, returning to work on April 2, 2018.

Crystal Reynolds  Bus Operator  Transportation
Requests an extension of her unpaid medical leave of absence, returning to work on May 31, 2018.

Doug Tennant  Multiclassification  Maintenance
Requests an extension of his unpaid medical leave of absence through March 31, 2018.

5340 Reassignment – Service Personnel

The approval of the following:

FROM  TO
Kevin Gump  Bus 18  Bus 97
Transportation  Transportation
200 Days  200 Days
Effective: March 21, 2018

Tiffany Lee  Cook I/II  Cook I/II
East Fairmont High  East Fairmont Middle
200 Days  200 Days
5:00 am – 12:20 pm  6:00 am – 1:30 pm
Effective: 2018-19 School Year

Lisa Poling  Secretary III  A/P Supervisor
Central Office  Central Office
261 Days  261 Days
8:00 am – 3:30 pm  8:00 am – 3:30 pm
Effective: March 21, 2018

Larry Snider  Custodian I/II  Custodian I/II
North Marion High  Marion County Tech Center
210 Days  210 Days
3:00 pm – 10:30 pm  3:00 pm – 10:30 pm
Effective: March 21, 2018

5341 Correction – Service Personnel
The approval of the following corrections to the minutes:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chris Fenton</td>
<td>Custodian I/II</td>
</tr>
<tr>
<td>East Fairmont High</td>
<td>Barrackville</td>
</tr>
<tr>
<td>3:00 am - 10:30 pm</td>
<td>3:00 pm - 10:30 pm</td>
</tr>
<tr>
<td>210 Days</td>
<td>210 Days</td>
</tr>
<tr>
<td>Effective: March 21, 2018</td>
<td>(Board Meeting Date: December 8, 2017)</td>
</tr>
</tbody>
</table>

5342 Correction – Professional Personnel

The approval of the following correction to the minutes:

<table>
<thead>
<tr>
<th>WAS</th>
<th>SHOULD BE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brad Harker</td>
<td>Teacher</td>
</tr>
<tr>
<td>East Fairmont Middle</td>
<td>East Fairmont Middle</td>
</tr>
<tr>
<td>200 Days</td>
<td>220 Days</td>
</tr>
<tr>
<td>Effective: May 1, 2018</td>
<td>(Board Meeting Date: February 19, 2018)</td>
</tr>
</tbody>
</table>

YEAS: Dragich, Montgomery, Pellegrin, & Thomas  
NAYS: 0

Mr. Montgomery made a motion, seconded by Ms. Thomas to approve the following

5343 Termination – MID-DAY BUS RUNS

The approval to terminate the mid-day bus runs for the 2018-2019 school year.  
(Due to changes in the Pre K schedule) * Did not pick up registered letter)

*Jeff Henderson       Bus Operator
*Karen Noechel        Bus Aide
John Boore            Bus Operator
Chris Efaw            Bus Operator
Tracey Kennedy        Bus Aide
David Lemley          Bus Operator
Terry Markley         Bus Operator
Sandy Sago            Bus Aide
Elva Swiger           Bus Aide
Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following

5344 Retirement Incentive
The approval of any eligible employee with at least 20 years of service receive a $500 retirement incentive if notification is received in Personnel Office by March 1st of the school year of retirement. The intent of this recommendation is to provide the incentive to employees who miss the state deadline.

YEAS: Dragich, Montgomery, Pellegrin, & Thomas
NAYS: 0

Ms. Thomas made a motion, seconded by Mr. Pellegrin to approve the following

5336 Termination – Substitute Professional
The approval to termination Cody W. Collins, Substitute teacher, due to failure to follow proper hiring procedures.

This was only the second review of #6006

38-6000 DISCUSSION – NEW POLICIES AND REVISIONS-
REVIEWED 03-06-18, 03-19-18

6006 REVISION – 3120.12 Substitutes in areas of critical needs and shortage

38- 7000 SUPERINTENDENT’S REPORT
Letter from Mike Caputo
Request for donation from Marion County Senior Citizens.
Days to be made up
Students June 15
Teachers June 25
Custodians June 26
Public Comments on work stoppage
Barrackville Sewage Line
MCPARC – request for $40,000
Upward Bound
Higher Education Work Session

38- 8000 MATTERS FROM THE BOARD
N/A
<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apr 3</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Apr 4</td>
<td>Wed WORK SESSION- FSU</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Apr 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Apr 17</td>
<td>Tue Budget Meeting Resumed</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

**FUTURE MEETING WITH FSU PRESIDENT AND PIERPONT**

**ADJOURNED**

Mr. Pellegrin made a motion, seconded by Ms. Thomas to adjourn at 7:30 pm.

**YEAS:** Dragich, Montgomery, Pellegrin, & Thomas  
**NAYS:** 0

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Thomas Dragich, President

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Gary L. Price, Superintendent/Secretary

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Robin Haught, Executive Secretary